



AGENDA

FORT WORTH CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS

CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290

200 TEXAS STREET

FORT WORTH, TEXAS 76102

TUESDAY, AUGUST 29, 2017

5:30 P.M.

Betsy Price, President
Carlos E. Flores, Director
Gyna Bivens, Director

Brian Byrd, Director
Kelly Allen Gray, Director
Jungus Jordan, Director

Cary Moon, Director
Dennis Shingleton, Director
Ann Zadeh, Director

Staff Liaison – Valerie Washington, Assistant City Manager

- I. Call to Order
- II. Administer Oath of Office to Directors
- III. Election of Officers
- IV. Approval of Minutes from Meeting – February 16, 2017
- V. Written Reports
 - a. FY 2017 3rd Quarter Performance Report on Activities and Finances
- VI. Action Items
 - A. Consideration of the FY2018 Community Based Program Funding (**PUBLIC HEARING**)
 - a. Staff Report (Sasha Kane)
 - b. Citizen Comments
 - c. Action
 - B. Consideration of the FY2018 Recommended CCPD Budget in the Amount of \$79,610,920 (**PUBLIC HEARING**)
 - a. Staff Report (Christianne Kellett)
 - b. Citizen Comments
 - c. Action
- VII. Citizen Comments
- VIII. Board Requests for Future Agenda Items and/or Reports
- IX. Adjourn

City Council Conference Room 290 is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If notification is not received at least 48 hours prior to the meeting, the CCPD will make a reasonable attempt to provide the necessary accommodations.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, August 25, 2017 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Taylor

City Secretary for the City of Fort Worth, Texas